

Company Name:

AR01 (ef)

Annual Return



10/06/2011 XVB

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Company Number: 06572313

Date of this return: 22/04/2011

SIC codes: **7260**

Company Type: Private company limited by shares

Situation of Registered

Office:

146 BRETTELL LANE

STOURBRIDGE

ENGLAND DY8 4BA

Officers of the company

COMPUTER SERVICE LIMITED

Type: Person Full forename(s): MR GEORGE KENNETH Surname: HUBBALL Former names: Service Address: 106 FRENSHAM DRIVE NUNEATON WARWICKSHIRE
Surname: HUBBALL Former names: Service Address: 106 FRENSHAM DRIVE NUNEATON
Former names: Service Address: 106 FRENSHAM DRIVE NUNEATON
Service Address: 106 FRENSHAM DRIVE NUNEATON
NUNEATON
CV10 9QL

Company Director 1 Type: Person Full forename(s): MR. ALAN GEORGE HUBBALL Surname: Former names: Service Address: **42 SCHOOL DRIVE AMBLECOTE STOURBRIDGE** WEST MIDLANDS DY8 4DQ Country/State Usually Resident: UNITED KINGDOM Date of Birth: 25/05/1965 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR GEORGE KENNETH

Surname: HUBBALL

Former names:

Service Address: 106 FRENSHAM DRIVE

NUNEATON

WARWICKSHIRE

CV10 9QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/01/1933 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 100 0
Prescribed parti	culars		
NONE			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-22

Name: ALAN HUBBALL

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-22

45 shares transferred on 2010-09-01

Name: JONATHAN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.